

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000057

Entity Name: PH.D. ENTERPRISES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6149 CHANCELLOR DR.
SUITE 700 - LB 0400
ORLANDO, FL 32809 US

New Principal Place of Business:

6149 CHANCELLOR DR.
SUITE 700
ORLANDO, FL 32809 US

Current Mailing Address:

PO BOX 850001
ORLANDO, FL 328850400 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, MICHAEL
6149 CHANCELLOR DR.
SUITE 700 - LB 0400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KOSINSKI, MICHAEL
6149 CHANCELLOR DR.
SUITE 700
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KOSINSKI, MICHAEL
Address: 6149 CHANCELLOR DR. SUITE 700
City-St-Zip: ORLANDO, FL 32809 US

Title: DIR
Name: PALIS, SALLY
Address: 114 CRANE NECK ST.
City-St-Zip: W. NEWBURY, MA 01985 US

Title: DIR
Name: PALIS, JACK
Address: 5 GREEN FARM LANE
City-St-Zip: STOCKTON, NJ 08559 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL KOSINSKI

CEO

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date